

May 15, 2026

Company name: Nippon Aqua Co., Ltd.
(Securities code: 1429; Tokyo Stock Exchange, Prime Market)
Address: 2-16-2 Konan, Minato-ku, Tokyo
Name of representative: Fumitaka Nakamura, President and Representative Director
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

Nippon Aqua Co., Ltd. (the “Company”) hereby announces that the payment procedures for the Disposal of Treasury Shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on April 16, 2026, have been completed today, as described below. For details of this matter, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated April 16, 2026.

1. Overview of the Disposal

(1) Disposal Date	May 15, 2026
(2) Class and Number of Shares to be Disposed	23,500 shares of the Company’s common stock
(3) Disposal Price	702 yen per share
(4) Total Disposal Amount	16,497,000 yen
(5) Allottees, Number of Allottees, and Number of Shares to be Allotted	Directors (excluding Outside Directors): 3 persons, 23,500 shares

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